

**Agenda & Notice of Meeting of the
Newport Public Library Board
And the Newport Public Library Foundation**

The Newport Public Library Board and the Newport Public Library Foundation will hold a joint meeting on **Wednesday, March 12, at 5:15 p.m.** in the McEntee Room at Newport Public Library, 35 NW Nye Street, Newport, Oregon 97365. A copy of the meeting agenda follows.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Ted Smith at 541-265-2153.

**Newport Public Library Board
And Library Foundation Meeting
Wednesday, March 12, 2014**

A G E N D A

1. Call to Order
2. Minutes of January 12, 2014
3. Librarian's Report
4. Interlibrary Loan Policy Change
5. Board Member Vacancy – Interview Gretchen Havner
6. Adjourn